

COPY

LICENSE OR PERMIT BOND

ATTACHMENT K

RSB
Bond Number: 4014204

KNOW ALL BY THESE PRESENTS:

That we, Santanna Natural Gas Corporation as Principal, and RLI Insurance Company, a corporation duly organized under the laws of the State of Illinois (hereinafter called Surety), as Surety, are held and firmly bound unto the The People of the State of Illinois as Obligee, in the penal sum of One hundred Fifty Thousand Dollars (\$150,000), for the payments of which we the said Principal and the said Surety, bind ourselves, our heirs, executors, and administrators, successors and assigns, jointly and severally, firmly by these presents.

The Condition of this obligation is such that, whereas, the Principal has made application to the Obligee for a license as a gas supplier; and

Whereas, the Principal is required to furnish a bond in the amount of \$150,000 for the full and faithful performance of all duties and obligations of Santanna Natural Gas Corporation as an AGS.

NOW, THEREFORE, if said Principal well and truly complies with Article 19 of the Illinois Public Utilities Act (220 ILCS 5/19-100), and 83 Ill. Adm. Code 551, and conducts business in conformity therewith, then this obligation to be void; otherwise to remain in full force and effect.

This bond shall be in effect for a period of not less than one (1) year. The effective date of this bond shall be June 27, 2002 and shall be continuous until cancelled as herein stated. This bond may be canceled by the Surety by sending notice in writing to the Obligee stating when, not less than thirty (30) days thereafter, liability hereunder shall terminate as to subsequent acts or omissions of the Principal.

Principal is obligated for payment in full for the cost of this bond.

SANTANNA NATURAL GAS CORPORATION
Principal

By: _____ (Seal)
Title:

RLI INSURANCE COMPANY
Surety

By: _____



POWER OF ATTORNEY

(Irrevocable)

BOND NO. RSB- 4014204

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That **RLI INSURANCE COMPANY**, an Illinois corporation, does hereby make, constitute and appoint

CHARLES H HUFF OF AUSTIN, TEXAS

its true and lawful Agent and Attorney-in-Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:

AUTHORITY
LIMIT

- | | | |
|-----|---|---|
| (A) | FIDUCIARY | |
| | ADMINISTRATOR'S, PERSONAL REPRESENTATIVE'S AND EXECUTOR'S | \$500,000 |
| | GUARDIAN'S, CONSERVATEE'S OR CONSERVATOR'S OF INCOMPETENT ADULTS | \$250,000 |
| | BANKRUPTCY TRUSTEE'S OR RECEIVER'S TO LIQUIDATE | \$250,000 |
| | REFeree's, TRUSTEE'S, AND COMMISSIONER'S TO SELL REAL ESTATE | \$250,000 |
| | RECEIVER'S IN STATE COURT ONLY | \$ 50,000 |
| | TESTAMENTARY TRUSTEE'S | \$ 50,000 |
| | GUARDIAN'S OR CONSERVATOR'S OF MINORS | \$ 10,000 |
| (B) | COURT | |
| | PLAINTIFF'S BOND (EXCEPT RESTRAINING ORDER, INJUNCTION AND BAIL BONDS) | \$ 25,000 |
| | (FOR BANKS) | \$200,000 |
| | DEFENDANT'S BOND | No AUTHORITY |
| (C) | LICENSE AND PERMIT | |
| | COUNTY, CITY, TOWN, VILLAGE OR OTHER MUNICIPALITY AS OBLIGEE | \$ 25,000 |
| | STATE AS OBLIGEE (Except the following bonds) | No AUTHORITY |
| | SPECIAL FUEL USER BOND | \$ 5,000 |
| | CERTIFICATE OF TITLE | \$ 15,000 |
| | OUTDOOR ADVERTISER | \$ 10,000 |
| | PERSONNEL EMPLOYMENT ASSISTANCE | \$ 5,000 |
| | PUBLIC WEAIGHT | \$ 5,000 |
| | SUPERHEAVY, OVERSIZED OVER AXLE, OVER GROSS WEIGHT TOLERANCE PERMIT | \$ 15,000 |
| | XX
UNITED STATES OF AMERICA OR OTHER BRANCH OF THE FEDERAL GOVERNMENT | No AUTHORITY |
| (D) | CONTRACT OR PERFORMANCE OR LABOR AND MATERIAL OR SUB-DIVISION OR SITE IMPROVEMENT OR MAINTENANCE OR CONSTRUCTION BID BONDS | No AUTHORITY |
| (E) | PUBLIC OFFICIAL | |
| | NOTARY | \$ 50,000 |
| | ANY PUBLIC OFFICIAL AND DEPUTIES (Except Agents for Fish and Game License) | \$ 50,000 |
| (F) | ANY BOND OF INDEMNITY, PROVIDED THERE IS ATTACHED TO THIS POWER OF ATTORNEY, WRITTEN AUTHORITY IN THE FORM OF AN ENDORSEMENT OR LETTER, SIGNED BY THE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER OR ASSISTANT SECRETARY OF RLI INSURANCE COMPANY SPECIFICALLY AUTHORIZING ITS EXECUTION. FOR CONFIRMATION OF THE WRITTEN AUTHORITY, PLEASE CONTACT RLI INSURANCE COMPANY AT 800-645-2402,
(309-692-1000 IN ILLINOIS). | As DETERMINED
By RLI
INSURANCE
COMPANY |

Note: Authority Limit refers to the aggregate amount for any single obligation, regardless of the number of instruments issued for that obligation. THIS POWER OF ATTORNEY does not authorize any OPEN PENALTY BONDS OR UTILITY BONDS.

The acknowledgment and execution of any such document by the said Attorney-in-Fact, shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force, to-wit: "All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the said RLI INSURANCE COMPANY has caused these presents to be executed by its President with its corporate seal affixed this 1st day of MARCH, 2000.

ATTEST

Constance J. Hansey
Secretary

Secretary

State of Illinois

County of Peoria

On this 1st day of March, 2009, personally came before me Jonathan E. Michael and Camille J. Hensey, to me known to be the individuals and officers of RLI Insurance Company who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and described to the said instrument by the authority of the Board of Directors of said corporation.

Cherie L Montgomery
Notary Public

Notary Public



RLI INSURANCE COMPANY

Synath E Michael
President

President

CERTIFICATE:

I, the undersigned officer of RLI Insurance Company, a corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this * 27 day of June, 2002

RLI INSURANCE COMPANY

Bv

By: Jonathan E. Michael
President

President

***IMPORTANT:** This date must be filled in before it is attached to the bond and it must be the same date as the bond.

SPA001 (3/00)